

MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
DRAFT AGENDA
MONTEREY PENINSULA COLLEGE-LIBRARY TECHNOLOGY CENTER
SAM KARAS ROOM
MONTEREY, CA
FRIDAY, DECEMBER 12, 2008

8:00 AM	Coffee and Sign-in	
8:15 AM	Call to Order & Roll Call <ul style="list-style-type: none"> • Welcome from Dr. Douglas Garrison, MPC Superintendent/President • Approval of October 17, 2008 meeting minutes 	<i>Chris Harrold</i>
8:30 AM	Public Comment for Items <u>Not</u> on the Agenda	
9:00 AM	Update: Enforcement Working Group Report	<i>Dayna Matthews, NOAA OLE</i>
9:15 AM	Update: MBNMS Marine Protected Area (MPA) Process <ul style="list-style-type: none"> • MPA Subcommittee Report 	<i>Mike Eng, MBNMS/Kirk Schmidt, Agriculture</i>
10:00 AM	Joint Management Plan Overview and Wrap-up	<i>Karen Grimmer, MBNMS</i>
11:15 AM	Advisory Council Charter Renewal (Possible Action)	<i>Frank Degnan</i>
11:45 AM	LUNCH	
12:45 PM	Monitoring of Nearshore Fish Species Within and Adjacent to Marine Protected Areas within Sanctuary Waters	<i>Noelle Yochum, MLML</i>
2:15 PM	Jumbo Squid Invaders	<i>John Field, NMFS</i>
3:00 PM	Proposed Resolution Regarding Oil & Gas Development on the Outer Continental Shelf (OCS Moratorium) (Possible Action)	<i>Steve Shimek</i>
3:15 PM	Whale Disentanglement	<i>Mary Whitney, Fluke Foundation</i>
3:30 PM	Member Announcements	
3:45 PM	Review Work Plan & Upcoming Agenda Items 2009 Schedule Review	<i>Nicole Capps</i>
4:00 PM	ADJOURN	
	*Optional Holiday Celebration at Knuckles	

All times are estimates

*Materials corresponding to items on this agenda are available at <http://montereybay.noaa.gov/intro/advisory/sacagendas.html> or contact Nicole Capps at (831) 647-4206.

Directions from the North: From Highway One heading south, take the ramp toward Monterey/Fisherman's Wharf/ Monterey Peninsula College. Turn left at the first signal light, Camino Aguajito. Turn right at the next light and right at the Yield sign onto Via Lavandera. Take the first left onto Coastanoan Drive. Follow Coastanoan Drive to Parking Lot D.

Directions from the South: From Highway One heading north, take the Aguajito Road exit. Turn left at the top sign and continue under the highway. Turn left at the first signal light. Turn right at the Yield sign onto Via Lavandera. Take the first left onto Coastanoan Drive. Follow Coastanoan Drive to Parking Lot D.

****Be sure to print the parking pass (included in my email to you) on your dashboard.**

****Public attending the meeting can park in any parking lot and pay \$1 to park for the entire day at the yellow parking dispensers throughout the parking lots. They will need to bring 4 quarters.**

